

Saguache County Board of Commissioners met in regular session Tuesday, August 21, 2012 with the following present:

Mike Spearman, Chair
Sam Pace, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney
Carla Gomez, Clerk & Secretary to the Board

Meeting called to order by Chair Spearman at 9:02 A.M.

Employee Appreciation:

No employee anniversaries at this time.

Joseph moved to approve the agenda as amended. Pace seconded the motion. The vote was three Ayes.

Additions or Deletions to the Agenda:

Pace moved to approve the minutes of July 17, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Pace moved to approve the minutes of August 7, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Reading and approval of minutes of July 3, 2012:

Reading and approval of minutes of August 7, 2012:

Review of Mail and other correspondence:

1. **Andy Karsian** sent an email with the CCI Southern District Agenda to be held on August 23rd from 10:00-2:00pm, to be held at the Community Center Gym in Walsenburg. (8/8/12)
2. **Mindi Balsler** sent a letter introducing herself as the new Town of Moffat Clerk/Treasurer. (8/8/12)
3. **State of Colorado C-DOT** sent a letter with changes to the 2012 CDOT M&S Standards Book a list of changes can be found at www.coloradodot.info/buisness/designsupport. (8/8/12)
4. **Dr. David Arnett** with Salida Family Medicine sent a letter in regards to CDL exam fee being increased with exceptions of significant health issues. (8/8/12)
5. **Rio Grande Board of Commissioners** sent a letter to terminate Saguache County Public Health's PCP agreement effective September 30, 2012. (8/8/12)
6. **State of Colorado Dept of Public Health** sent the Notice regarding the Air Quality Control Commission Meeting will be canceled August 16, 2012 until September 20, 2012. (8/10/12)

7. **Deanna Masterson** emailed the BLM'S Colorado State Office Posts List of Proposed 48 Parcels for November Oil & Gas Lease Sale. (8/10/12)
8. **US Government Accountability Office** sent the July 2012 Payments to Counties Secure Rural School Act. (8/13/12)
9. **The Baca Grande POA** sent the summer 2012 Volume 19, Issue 2 Newsletter. (8/13/12)
10. **Robert Shelor** sent a letter concerning the assessment on his home built in 2009. (8/13/12)
11. **Rio Grande Water Conservation District** sent the August 2012 Ground Water Table Measurements. (8/14/12)
12. **Robin Helm Crestone Peak Community Alliance** sent a letter requesting a letter of support for a USDA Grant. (8/14/12)
13. **Caplan & Earnest, LLC** sent a letter in regards to the Election of SRS Payment Methodology for 2012 (2013 Distribution). (8/15/12)
14. **Upper Gunnison River Water Conservancy** sent the Monday, August 27th, 2012 Agenda starting at 6:30p.m. in Gunnison. (8/20/12)

Introduction of Guests:

Lisa Cyriacks – CBPC	Holly Hosner- Cottonwood Creek resident
Tory Feese - Cottonwood Creek resident	Jason Anderson – self
Teresa L Benn – Center Post	Christine a Chandler – self
Robert B Chandler	Hester Triplett – Crestone School
James Triplett – Crestone School	Judie Rose – Parent
Karen Z Potter – Parent	Matie Belle Lakish – Crestone Eagle
Rock Finley – self	Jessica Marley – Crestone School
Corey Doss – MVS	Scott Alexander – MVS
Kirk Banghart – Moffat School	Elvie M Samora – Road & Bridge
Alison Ramadei – Crestone School	Susan M Pierce – Crestone School

Public Comment:

None at this time

Commissioners Report:

Mike Spearman reported:

Linda Joseph reported:

1. August 8-9 was interviewed by Kathy Faz, National Park Service, newly appointed by Interior to coordinate America's Great Outdoors programs in the San Luis Valley. Attended a meeting in Alamosa of the SLV trails coalition, seeking funding on a Valley-wide trails and recreation plan and related projects. Letters of support requested of the SLV Council of Governments, and individual counties. Connected similar efforts underway by the Town of Saguache with these efforts. Arranged to meet with the Saguache Town Council and DRG representatives on Sept 17, regarding COG participation.
2. August 14 Attended the Commissioners work session to review amendments to the 1041 regulations, and complete Dept. Head personnel evaluations.
3. August 15 – Spoke with Erin Minks about northern SLV interest and features relevant to Senator Udall's support for a SLV Historical Park.

4. August 16 – 20 consulted with Kathleen Matthews of the Office of Planning and Partnership of the CO Dept. of Public Health & Environment, and Public Health Director Della Vieira, regarding a Valley-wide grant application to the Robert Wood Johnson Foundation Shared Services Learning Community program.
5. Worked on draft support letters for the above grant, as well as the GOCO planning grant(s) – Town of Saguache, SLV Trails Coalition
6. August 17 – Worked with Jim Felmlee on budget and grant writing plans.
7. Worked throughout the last week with Jenny Nehring, Coordinator of the Poncha Pass Local Working Group and Elinor Laurie, Alternate to the Gunnison Sage Grouse Conservation Strategic Committee, in preparation for meetings this week of the Local Working Groups and US Fish & Wildlife, and, the last regular meeting of the Strategic Committee before the Candidate Conservation Agreement goes forward. Jenny and Elinor will also meet on Aug 30th with the SC Planning Commission.

Sam Pace reported:

1. August 13- attended the Saguache County Prevention Partners meeting in Saguache.
2. August 14- attended work session on 1041 rules and Dept. head evaluations.
3. August 16- South Central Colorado Seniors board meeting in Alamosa.

Wendi Maez & Lyn Lambert – Co-administrator report:

1. Assessor Stephens informed the Board that the Assessor’s office will be closed Wednesday September 19 for training.

Pace moved to approve the 2012 Preliminary Abstract as Presented by Assessor Stephens. Joseph seconded the motion. The vote was three Ayes.

Break

Randy Arredondo- Road and Bridge Supervisor report:

1. Paving for this year is completed.
2. Chip sealing is still being done.
3. Realignment on County Road X was discussed; the board gave the go ahead to Arredondo to proceed with the landowners to work on getting the road alignment corrected.
4. Use of inmates at the Landfill for community service has worked well this year.

Wendi Maez - Land Use Administrator:

1. Bids received for Mineral Hot Springs Estates
 - a. Peter M. Peters – Mineral Hot Springs Estates Tract 13B1 Block B. The Board did not accept Mr. Peters’ bid as the access road runs through this tract. Maez will discuss the possibility of changing his bid to a different tract.

Pace moved to approve the bid from Joanna Whitney in the amount of \$301.00 for Mineral Hot Springs Estates Tract 13A-Block A. Joseph seconded the motion. The vote was three Ayes.

- b. Joanna Whitney – Mineral Hot Springs Estates Tract 13A – Block A.

Pace moved to approve the bid from Patrick Halloran in the amount of \$250.00 each tract for Mineral Hot Springs Estates Tract 1A-Block A. Joseph seconded the motion. The vote was three Ayes.

- c. Patrick Halloran – Mineral Hot Springs Estates Tract 1A – Block A.

Pace moved to approve the bid from Reginald Jensen in the amount of \$250.00 each tract for Mineral Hot Springs Estates Tract 9D2-Block 9 (4 lots), Tract 9D3-Block 9 (4 lots), and Tract 9D4-Block 9 (3 lots). Joseph seconded the motion. The vote was three Ayes.

- d. Reginald Jensen – Mineral Hot Springs Estates Tract 9D2 – Block 9 (4 lots).
e. Reginald Jensen – Mineral Hot Springs Estates Tract 9D3 - Block 9 (4 lots).
f. Reginald Jensen – Mineral Hot Springs Estates Tract 9D4 Block 9 (3 lots).
2. Signed the correct “Bill of Sale” for Improvements only on Lots 10, 11, 12 Block 27 Town of Saguache.
The property was sold in June of 2002 but the improvements were never transferred to the new owner.
3. Signed the correct “Quit Claim Deed” to correct the middle name of original purchaser of David Rich Baker that was originally deeded in 2010.

Eric Karlstrom- Tranquil Way road:

1. Karlstrom claims access to Public land is blocked illegally.
2. County will do research and will review again at a future meeting.

Ben Gibbons- County Attorney:

Pace moved to approve Maez to apply for a grant for tire clean up on Specialty Investors, LLC property on Highway 17. Joseph seconded the motion. The vote was three Ayes.

1. Grant application for tire clean up.
2. Reported Hollenbeck mediation will be by phone.
3. Cabin in Bonanza with possible hazmat health issues was discussed.

Mike Norris- Sheriff report:

Jail Tour

Lunch

Pace moved to convene as Saguache County Social Services Board at 1:05 P.M. Joseph seconded the motion. The vote was three Ayes.

Jeannie Norris- Social Services Director:

1. There were 33 TANF cases for the month of July, 2012. Food assistance cases increased by only 1 case, for a total of 669. There were 26 aid-to-the-needy-disabled cases, and 86 old age pension cases.
2. The Child and Adult Protection Unit had 5 referrals during July, 3 of which were accepted for investigation. The Unit has 5 children in placement, and currently has 43 open child protection cases. There is 1 open adult protection case, with 2 new referrals, 3 assessments and 2 closed cases. Julie Westerman has completed training at the Supervisory Academy, and is now qualified to serve as supervisor in Susie Jordan's absence as State requirements dictate that a supervisor be available at all times.
3. Child Welfare out of home placement costs is significantly ahead of budget for this year. We applied for mitigation to cover these costs at State closeout, and are anticipating complete coverage of these costs within the week. Such settlement will allow for the TANF reserves which we have set aside for such an emergency to be held for future overages.
4. Colorado State University has entered into an agreement to provide classes in nutrition for our food assistance clients. They provide a traveling kitchen and give classes for 8 weeks, providing hands-on food preparation training, take home supplies and cookbooks.
5. The first meeting of the Child Welfare Training Steering Committee was held in Denver on September 13 and 14. The Committee is charged with needs assessment, redesign and regionalization of the State Child Welfare Training Academy. Serving on the Committee in addition to State Department heads, are five directors, representatives from the Departments of Behavioral Health, Division of Youth Corrections, CASA, Foster Care Providers, Adoptive Families, Judicial System, and two county commissioners.
6. Colorado Department of Human Services continues to reorganize a number of programs, and reconfigure the way in which we give accountability. Most current is CSTAT, in which statistics are collected on a monthly basis for all programs under the supervision of each county. Performance outcomes can then be measured. The Division of Field Staff has been reorganized, and will provide support from the Denver office rather than sending a representative to counties. Tom Perkins, our field representative, will be retiring at the end of September, and may be reached at his home office at 7602 S. Interstate 25, Pueblo, CO 81004, for any who might wish to thank him for his service.
7. Tu Casa, together with law enforcement, judicial representatives and departments of social services are in the process of developing the Children's Advocacy Center. The Center will provide one location for forensic interviews and investigations jointly by all agencies involved, so that the impact on victims and families is minimal. There will be a dinner/fundraiser on November 2 at which Marilyn Vandebur will be guest speaker. Sheriff Norris and I serve on the committee for the CAC, and would welcome support from everyone for this vital, exciting project.

Joseph moved to enter into Executive Session at 1:40 P. M. for personnel purposes under CRS 24-6-402(f) (I). Pace seconded the motion. The vote was three Ayes.

Joseph moved to adjourn Executive Session and return to regular meeting at 2:04 P.M. Pace seconded the motion. The vote was three Ayes.

Joseph moved to adjourn as Saguache County Social Services Board at 2:04 P.M. Pace seconded the motion. The vote was three Ayes.

Kim Smoyer- ScSeed Economic Development update:

1. Economic Development Website draft can be viewed at <http://www/scseed.xplore-design.com>.
2. Saguache Downtown Revitalization Project (SDRP) has the 4th street signage and the Pocket Park kiosk and then the grant will close out. The Pocket Park will be completely developed by early winter 2012 with some final plantings during spring of 2013.
3. Crestone Redevelopment Project (CRP) has been meeting for months. ScSeed has written a DOLA Planning Grant on behalf of the Town of Crestone and will be applying for another Matching grant on the towns behalf. If both grants go through the town will hope to begin construction in June 2013 on the Pedestrian Pathways Network Project (PPNP).
4. Saguache Historic Walking Tour with ScSeed printed an additional 1000 copies of the Walking Tour booklet and distributed them throughout the town and the Alamosa Welcome Center. Additional copies can be obtained at the Town Hall in Saguache.
5. Historic Preservation Commission (HPC) has designated several buildings with local historic status. The Town is working on an assessment of the Town Hall. The Saguache Hotel was the first application and seems to be moving forward.
6. Small Business Development Center (SBDC) has several business clients in Saguache receiving business counseling.

Public Lands- report:

1. No fire danger up high, but from 9,000 ft. and down it continues pretty dry on west side of county.
2. Reported on various projects in progress, such as Willow Creek trailhead/parking lot, Storm King and others.

Break

Carla Gomez- Clerk and Recorder:

1. General Election will be Tuesday November 6th. The BOCC meeting will be moved to Monday November 5th at the Road and Bridge conference room.
2. Renting tabulation equipment. There will be no machine rentals needed for 2013.
3. There will be no SCORE training in September.
4. Center Branch Office will be moving to the Haskin Building on September 24th.

SRS/PILT- discussion and decision:

Joseph moved to continue discussion concerning the SRS funding to the September 4 BOCC meeting. Spearman seconded the motion. The vote was three Ayes.

Bill Paying

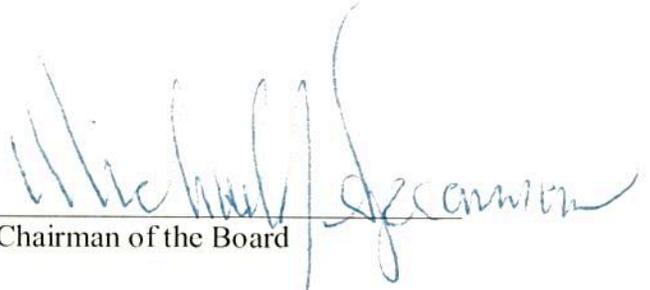
Joseph moved to adjourn at 4:40 P.M. Pace seconded the motion. The vote was three Ayes.

Adjourn

Respectfully Submitted,

Carla Gomez Secretary to the Board of County Commissioners

Minutes Approved September 4, 2012


Chairman of the Board


Commissioner


Commissioner


Attest

